

Attica Consolidated School Corporation
AGENDA

A Special Meeting of the Attica Consolidated School Corporation, Board of School Trustees,
Friday, August 2, 2013, at 1:00 p.m. in the Family and Consumer Science Room, Attica Jr. Sr. High School,
211 E. Sycamore Street, Attica, Indiana, 47918.

August 2, 2013
1:00 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Dan DeSutter, President _____
Mike Wrighthouse, Vice President _____
Duncan Gilmore, Secretary _____
Chris Gayler, Member _____
Darrin Spragg, Member _____
Derek Marshall, Superintendent _____

SPECIAL GUESTS: Carrie R. Brier, Treasurer _____
O'Connor and Askren Law Firm _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier
The Community News

Moment of Silent Meditation

2013 - 70 **RECOMMENDATIONS AND REQUESTS**

70.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

MISSION STATEMENT

The Attica Consolidated School Corporation proceeding in a fiscally responsible manner and in cooperation with the community will create a caring, safe environment that prepares all learners to become contributing, responsible members of a diverse global society.

GOALS

- Goal 1 Attica Consolidated School Corporation will improve student achievement by focusing on high academic standards, K-12.
- Goal 2 The Attica Consolidated School Corporation will fund and efficiently manage a school budget that adequately provides quality educational programs, facilities, and staff.
- Goal 3 The Attica Consolidated School Corporation will support the educational attainment of students by supporting staff development designed to support curriculum implementation and instructional strategies.
- Goal 4 A strong K-12 guidance program that focuses on the needs of each student will be supported and sustained.

2013-71 **COMMUNICATIONS FROM THE FLOOR**

2013 - 72 **REPORT OF THE SUPERINTENDENT**

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

- 72.1 The Board should consider action as it deems appropriate, as it regards approval to ratify the Master Teaching Contract for the 2013 – 2014 School year.

Motion _____
Second _____
Vote _____

- 72.2 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the August personnel sheet for the 2013-2014 school year.

RESIGN

AHS Apex Teacher

HIRE

AHS Special Education Teacher
AHS PE / Health Teacher
AHS Special Education Aide
AHS Varsity Boys Tennis – Head Coach
AHS Math Teacher
AHS JV Volleyball Coach
AHS 8th Grade Volleyball Coach

Motion _____
Second _____
Vote _____

- 72.1 The Board should consider action as it deems appropriate, as it regards the approval of the Corporation Treasurer to pay claims through the end of August.

Motion _____
Second _____
Vote _____

2013-73 **ITEMS OF INTEREST**

2013-74 **COMMUNICATIONS FROM THE BOARD**

2013-75 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 26, 2013 at 6:30 p.m.